

Yukon Municipal Authority
August 4, 2009

ROLL CALL: (Present) Bob Bradway, Mayor
Earline Smaistrila, Vice Mayor
Dewayne Maxey, Council Member
Ward Larson, Council Member
John Tipps, Council Member

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of August 4, 2009
- B) Claims payments in the amount of \$3,667.00

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 4, 2009 and payment of claims in the amount of \$3,667.00, was made by Trustee Maxey and seconded by Trustee Larson.

The vote:

AYES: Tipps, Maxey, Bradway, Smaistrila, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. CONSIDER APPROVING YMA RESOLUTION NO. YMA 2009-01, A RESOLUTION AGREEING TO FILE AN APPLICATION OR APPLICATIONS WITH THE OKLAHOMA WATER RESOURCES BOARD FOR FINANCIAL ASSISTANCE THROUGH THE DRINKING WATER STATE REVOLVING FUND (SRF) LOAN PROGRAM AND/OR FINANCIAL ASSISTANCE PROGRAM FOR THE PURPOSE OF FINANCING THE EXPANSION AND IMPROVEMENT OF THE AUTHORITY'S WATER FACILITIES; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

The motion to approve YMA Resolution No. YMA 2009-01, A resolution agreeing to file an application or applications with the Oklahoma Water Resources Board for financial assistance through the Drinking Water State Revolving Fund (SRF) loan program and/or financial assistance program for the purpose of financing the expansion and improvement of the Authority's water facilities; and containing other provisions related thereto, was made by Trustee Larson and seconded by Trustee Maxey.

The vote:

AYES: Bradway, Larson, Smaistrila, Tipps, Maxey,

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)